

BENJAMIN J. CAYETANO  
GOVERNORRECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

NOV 17 10 36 AM '97

KATHRYN S. MATAYOSHI  
DIRECTORRUSSEL H. YAMASHITA  
COMMISSIONER OF SECURITIES

File No. \_\_\_\_\_

STATE OF HAWAII  
BUSINESS REGISTRATION DIVISION  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
1010 RICHARDS STREET, 2ND FLOOR  
P. O. BOX 40  
HONOLULU, HAWAII 96810

MUR 4594

FAX NO. (808) 586-2733

Date: November 14, 1997

To: XAVIER McDONNELL

Federal Election Commission - Office of the General Counsel

Telephone No: ( 202 ) 219-3690

Fax No: ( 202 ) 219-3923

Moloka'i ( ) Out-of-State ( X )

Lana'i ( ) Oahu ( )

Other Neighbor Island ( )

From: Karen Azuma

Business Registration Division

Telephone No: (808) 586-2727

No. of Pages: 16

(Including Cover Page)

Message: Requested copies for: China Airlines, Ltd., Chinese Culture  
Service Center, Inc., Longevity International Enterprises Corporation  
(Hawaii & Calif.)

Please call (808) 586-2744 for transmission problems.

21-04-402-4608

## DOMESTIC PROFIT CORPORATION

MAKE REMITTANCE PAYABLE TO:  
FILING FEE \$15.00

## STATE OF HAWAII

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
BUSINESS REGISTRATION DIVISIONORIGINAL RETURN BY MARCH 31  
PENALTY FOR LATE FILING

1010 Richards Street

Your cancelled check is your receipt

Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI. 96810

## DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 1995

## CORPORATE NAME AND MAILING ADDRESS:

LONGEVITY INTERNATIONAL ENTERPRISES CORPORATION  
100 N BERETANIA STREET  
SUITE 304  
HONOLULU HI 96817DATE ID T SEQ# FILE# TRAN#  
98/03/12 B17 3 140 -LINE 4- 970  
TOTAL AMOUNT \$ 15.00  
99507D1

If the above mailing address has changed, line out address and type or print the new address on the following line. Give Number, Street, City, State, and Zip Code:

## AUTHORIZED CAPITAL

CLASS/SERIES  
COMMONNUMBER  
12,000

## PAID-IN CAPITAL (NUMBER OF SHARES ISSUED)

CLASS/SERIES  
COMMONNUMBER  
1

To Correct the above capital(s), line out and print the correct class/series and numbers on the right.

## NATURE OF BUSINESS:

TO CONDUCT A GENERAL REAL PROPERTY MANAGEMENT BUSINESS;

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

## 3. OFFICERS/DIRECTORS: (List all officers and directors. Every corporation must have a minimum of two individuals as officers. At least one director must be a resident of Hawaii. To correct, line out and print corrections on the right. See instructions on back of form.)

OFFICE HELD/  
DIRECTOR CODE

NAME IN FULL

RESIDENCE ADDRESS (DO NOT LIST BUSINESS ADDRESS)

(INCLUDE NUMBER &amp; STREET, APT. NO., CITY, STATE &amp; ZIP CODE)

*C	CHEN, STEPHEN S F	#4 LN 85 SUNG CHIANG RD	TAIPEI TAIWAN REPUB OF CHINA
*P/D	TOU, CHOU-SENG	1 FL #5 CHIEN-KUO S RD SEC 2	TAIPEI TAIWAN REPUB OF CHINA
*S	CHANG, LOUIS C L	500 UNIVERSITY AVE #1109	HONOLULU HI 96826
*T	CHU, SHWU-FUEY	100 N BERETANIA ST #304	HONOLULU HI 96817
*D	TAM, SING-CHEW	2 FL 3 #4 ALY 60 LN 114 N RD	TAIPEI TAIWAN REPUB OF CHINA
*D	CHANG, HUNG-TSAO	16-7 LN 71 HNG CHOW S RD SC1	TAIPEI TAIWAN REPUB OF CHINA
*D	YU, TING-TU	1923 HAWANE ST	HONOLULU HI 96821
*D	WONG, CHOCK-TONG	1689 LEWALANI DR	HONOLULU HI 96822
*D	WANG, KARL C P	100 N BERETANIA ST #304	HONOLULU HI 96817
*S	FA, REX L.P.	1006 Uluopihi Loop	Kailua, HI 96734

## CERTIFICATION

I certify under the penalties of Section 415-136, Hawaii Revised Statutes, that I have read the above and:

## CHECK ONLY ONE OF THE FOLLOWING STATEMENTS

- ☐ The above information is true and correct and no changes are necessary.
- ☐ The above information is true and correct with changes so noted.

DATE:

2-14-96

SIGNATURE OF AUTHORIZED OFFICER,  
(if Attorney-in-fact signs, attach power of attorney)  
(File this original. Photo copies not accepted.)  
(see reverse side for instructions)

Secretary  
(OFFICE HELD)

FILE NO.0099507D1  
Rev. 12/95B17  
B22

DOMESTIC PROFIT CORPORATION

CHECK PAYABLE TO:

FILING FEE: \$25.00

# STATE OF HAWAII

## DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

### BUSINESS REGISTRATION DIVISION

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI. 96810

ORIGINAL RETURN BY MARCH 3  
PENALTY FOR LATE FILING

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 1996

## CORPORATE NAME AND MAILING ADDRESS:

LONGEVITY INTERNATIONAL ENTERPRISES CORPORATION  
100 N BERETANIA ST STE 304  
HONOLULU HI 96817

DATE ID T SEQ# FILE# TRAN#  
97/05/22 B17 3 17 -LINE 4-1956  
TOTAL AMOUNT \$ 35.00  
99507D1

If the above mailing address has changed, line out address and type or print the new address on the following line. Give Number, Street, City, State, and Zip Code:

## AUTHORIZED CAPITAL

CLASS/SERIES  
COMMONNUMBER  
12,000

## PAID-IN CAPITAL (NUMBER OF SHARES ISSUED)

CLASS/SERIES  
COMMONNUMBER  
1

To Correct the above capital(s), line out and print the correct class/series and numbers on the right.

## NATURE OF BUSINESS:

TO CONDUCT A GENERAL REAL PROPERTY MANAGEMENT BUSINESS

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

OFFICERS/DIRECTORS: (List all officers and directors. Every corporation must have a minimum of two individuals as officers. At least one director must be a resident of Hawaii. To correct, line out and print corrections on the right. See instructions on back of form.)

OFFICE HELD / DIRECTOR CODE	NAME IN FULL	RESIDENCE ADDRESS (DO NOT LIST BUSINESS ADDRESS) (INCLUDE NUMBER & STREET, APT. NO., CITY, STATE & ZIP CODE)
	CHEN, STEPHEN S-F	#4 LN 85 SUNG CHIANG RD TAIPEI TAIWAN REPUB OF CHINA
	YOU, CHOU SENG	1 FL #5 CHIEN KUB S RD SEC 2 TAIPEI TAIWAN REPUB OF CHINA
	FA, REX L P	1006 ULUPUHI LOOP KAILUA HI 96734
	CHU, SHWU-FUEY	100 N BERETANIA ST #304 HONOLULU HI 96817
	TAM, SING CHEW	2 FL 3 #4 ALY GO LN 114 N RD TAIPEI TAIWAN REPUB OF CHINA
	CHANG, HUNG TSAO	16-7 LN 71 HING CHOW S RD SG1 TAIPEI TAIWAN REPUB OF CHINA
	YU, TING-TU	1923 HAWANE ST HONOLULU HI 96821
	WONG, CHOCK-TONG	1689 LEWALANI DR HONOLULU HI 96822
C	WEN-HUA TZEN	10, Lane 119, Roosevelt Rd., Sec.1, Taipei, Rep. of China
P/D	LYU SHUN SHEN	2F, 7, Lane 318, Chienkuo S. Rd., Sec.1, Taipei, R.O.C.
D	HSU-FU HUANG	3F, 16-1, Lane 71, Hangchou S. Rd., Sec.1, Taipei, R.O.C.
D	C. J. YANG	4F, 11, Alley 1, Lane 172, Sanyuan St., Taipei, R.O.C.
D	RON-JYE CHEN	4F, 2 Kerchiang Rd., Shihlin, Taipei, R.O.C.

## CERTIFICATION

I certify under the penalties of Section 415-136, Hawaii Revised Statutes, that I have read the above and the information is true and correct.

DATE: May 8, 1997

SIGNATURE OF AUTHORIZED OFFICER,  
(If Attorney-in-fact signs, attach power of attorney)  
File this original. Photo copies not accepted.  
(see reverse side for instructions)

Secretary

(OFFICE HELD)

FILE NO.0099507D1  
Rev. 1/97

B17  
B22

STATE OF HAWAII  
DEPARTMENT OF REGULATORY AGENCIES  
Business Registration Division

1010 Richards Street  
Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810

SEP 2 1997

## FOREIGN CORPORATION DECLARATION

In compliance with the provisions of Section 418-1 of the Hawaii Revised Statutes, the following declaration is filed with the Director of Regulatory Agencies of the State of Hawaii, in order to undertake to do or transact business in said State:

- (a) Name of the corporation CHINA AIRLINES, LTD.  
(b) Incorporated under the laws of Republic of China  
(c) Address of its principal office 26, Nanking East Road, Sec. 3, Taipei 104

- (d) Address of its proposed branch office in the State of Hawaii 190 South King Street,  
Honolulu, Hawaii 96813

- (e) Names and addresses of its officers and directors:

Office Held	Name	Address
Board Chairman	Yen-chun Louie	212, Sec. 2, Fushing S. Rd. Taipei
Vice Chairman	Ben Y.C. Chow	19, Alley 97, Lane 75, Sec. 4, Nanking E. Rd., Taipei
President	Chang Lin-teh	14, Lane 14, Chi Lin Rd. Taipei
Vice President	Michael Y. Wong	29-1, Lane 52, Shih Wei Rd. Taipei
Vice President	Soo Shiang	4, Lane 8, Chi Lin Rd., Taipei
District Manager - Honolulu	Lee Chen-Kaung	Pacific Trade Center 190 S. King St. Honolulu, Hawaii
Director	Ku Shu Kuei	1, Lane 15, Yu In St. Ching Mai Town, Taipei

- (f) Amount of its paid up capital stock (Minimum \$1,000) \$ 32,631,578.95  
(g) Total value of property owned and used in its business \$ 176,467,544.48  
(h) Nature and total value of property to be acquired by it for use in the State of Hawaii within the following 12 months is \$ 4,000,000 consisting of a 206-room hotel  
located at 1830 Ala Moana Boulevard, Honolulu, Hawaii  
(i) Total dollar amount of business transacted during its preceding fiscal year \$ 179,870,839.00  
(j) Nature of the business to be transacted in the State of Hawaii ownership and operation of a hotel

21.04.402.4611

4976-P

(k) Name and business address of the person residing in the State of Hawaii upon whom legal notice and process from the courts of the State; or notices from officials of the State, may be served Albert Y.L. Liu  
1830 Ala Moana Boulevard, Honolulu, Hawaii

CHINA AIRLINES, Ltd.

(Corporation Name)

Dated June 9, 1977

By Chang Lin-Teh  
 Office Held: Chang Lin-Teh  
 By Michael Y. Wong  
 Office Held: Michael Y. Wong

Republic of China  
 Peninsular of Taiwan  
 City of Taipei  
 Embassy of the United  
 States of America } ss.

Mr. Chang Lin-Teh

Mr. Michael Y. Wong

being duly sworn, depose and say that they are the President andVice President, respectively of CHINA AIRLINES, Ltd.

, and that the foregoing declaration executed in the name  
 and on behalf of said corporation is true.

Chang Lin-Teh  
 Office Held:  
Michael Y. Wong  
 Office Held:

Subscribed and sworn to before me this

9th day of June, 1977

Edward H. Wilkinson  
 (Notary Public)  
 Consul of the United States of America  
 duly commissioned and qualified

The following documents must accompany the filing of this declaration:

A copy of the articles of incorporation as amended to the date of the declaration, certified to by the proper officer of the state where the corporation was organized, which certificate shall also state that the corporation is in good standing if that is the fact. Such certificate shall be dated not more than thirty days prior to the filing of the declaration.

The following are the fees involved:

(a) Qualification \$50.00

(b) License if qualification during:

July	\$100.00	January	\$50.00
August	91.67	February	41.67
September	83.33	March	33.33
October	75.00	April	25.00
November	66.67	May	16.67
December	58.33	June	8.33

Thereafter, license \$100 payable on or before July 1 of each year. The license fee is not payable if:

- ☐ The corporation will not engage in business in Hawaii.  
☐ All the capital of the corporation will be invested and used in Hawaii.  
☐ The corporation will be solely employed by the United States government.

If the corporation claims exemption from paying license fee, please check the applicable block.

21-04-402-4612

FOREIGN PROFIT CORPORATION

REMITTANCE PAYABLE TO:  
NG/LICENSE FEE: \$115.00

## STATE OF HAWAII

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
BUSINESS REGISTRATION DIVISION

1010 RICHARDS STREET

Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI. 96810

ORIGINAL RETURN BY JUNE 30  
PENALTY FOR LATE FILINGYOUR CANCELLED CHECK  
IS YOUR RECEIPT

FOREIGN CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 1994

CORPORATION NAME AND MAILING ADDRESS:

CHINA AIRLINES, LTD.  
HONFED TOWER  
1357 KAPIOLANI BLVD.  
SUITE #1410  
HONOLULU HI 96814If the above mailing address has changed, line out address and type or print the new address on the following line.  
Give Number, Street, City, State, and Zip code:

Principal Office Address:

131 NANKING EAST ROAD  
SEC. 3  
TAIPEI 104 TAIWAN ROC

If address of principal office differs from the above, state the corrected address below. Give Number, Street, City, State, and Zip Code:

Main Branch Office (If none during this period, state none. Otherwise, give Number, Street, City, State, and Zip code):

Incorporated under the laws of: TAIWAN

Nature of business transacted in Hawaii:

INTERNATIONAL AIRLINE - PASSENGER AND CARGO SALES AND

(If any change, line out and print correction below)

Street address of the registered office in Hawaii and the name of the registered agent at that address

(Registered office and registered agent cannot be changed without filing a change form first):

LIAO SHIH-HUAN  
HONFED TOWER  
1357 KAPIOLANI BLVD. STE. 1410  
HONOLULU HI 96814

Submitted with this report is the annual license fee for the period

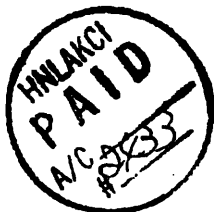
JULY 1, 1995 TO JUNE 30, 1996

Officers and Directors for the year ended December 31, 1994

are (If any change, line out and print correction on the right.)

See instructions on the reverse side of form.:

OFFICE HELD	NAME	ADDRESS
*C	LIU, TEH-MING	
*V	LIU, SANDY K Y	
*S	LIN, TZE-MING	
*P	YUAN, HSING-YUAN	



## DECLARATION

I certify under the penalties of section 415-136, Hawaii Revised Statutes, that I have read the above and:

## CHECK ONLY ONE OF THE FOLLOWING STATEMENTS

- ☐ The above information is true and correct and no changes are necessary.  
☐ The above information is true and correct with changes so noted.

DATE: May 25 '95

SIGNATURE OF AUTHORIZED OFFICER,

(If Attorney-in-fact signs, attach power of attorney)

(File this original. Photo copies not accepted.)

(SEE REVERSE SIDE FOR INSTRUCTIONS)

Attorney-in-fact

(OFFICE HELD)

FILE NO. 0004976F1

Rev. 2/95

B12  
B17  
B22

m JUN 21 1995 1 of 3

## FOREIGN-PROFIT CORPORATION

MAKE REMITTANCE PAYABLE TO:  
FILING LICENSE FEE \$115.00

## STATE OF HAWAII

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
BUSINESS REGISTRATION DIVISION

1010 RICHARDS STREET

Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI. 96810

ORIGINAL RETURN BY JULY 30  
PENALTY FOR LATE FILINGYOUR CANCELLED CHECK  
IS YOUR RECEIPT

## FOREIGN CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 1995

## CORPORATION NAME AND MAILING ADDRESS:

CHINA AIRLINES, LTD.  
HONFED TOWER  
1357 KAPIOLANI BLVD.  
SUITE #1410  
HONOLULU HI 96814DATE 9/13/96  
TOTAL AMOUNT 4976F1If the above mailing address has changed, line out address and type or print the new address on the following line.  
Give Number, Street, City, State, and Zip code:

## Principal Office Address:

131 NANKING EAST ROAD  
SEC. 3  
TAIPEI 104 TAIWAN ROC

If address of principal office differs from the above, state the corrected address below. Give Number, Street, City, State, and Zip Code:

Hawaii Branch Office (If none during this period, state none. Otherwise, give Number, Street, City, State, and Zip Code):

1. Incorporated under the laws of: TAIWAN

2. Nature of business transacted in Hawaii:

INTERNATIONAL AIRLINE - PASSENGER AND CARGO SALES AND

(If any change, line out and print correction below)

3. Street address of the registered office in Hawaii and the name of the registered agent at that address  
(Registered office and registered agent cannot be changed without filing a change form first):LIAO SHIH HUAN HU, SHAO-YING  
HONFED TOWER  
1357 KAPIOLANI BLVD. STE. 1410  
HONOLULU HI 96814

AGC Filed 9/13/96

4. Submitted with this report is the annual license fee for the period

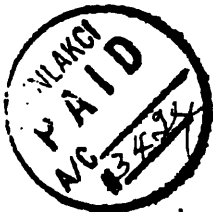
JULY 1, 1996 TO JUNE 30, 1997

5. Officers and Directors for the year ended December 31, 1995

are (If any change, line out and print correction on the right.)

See instructions on the reverse side of form.:

OFFICE HELD	NAME	ADDRESS
*C	LIU, TEE-MING	CHIANG, HUNG-I
*V	LIU, SANDY K Y	
*S	LIN, TEE-MING	SHAW, VEN-CHIEN
*P	YUAN, HSING-YUAN	FU, CHUN-FAN



## DECLARATION

I certify under the penalties of section 415-136, Hawaii Revised Statutes, that I have read the above and:

## CHECK ONLY ONE OF THE FOLLOWING STATEMENTS

- ☐ The above information is true and correct and no changes are necessary.  
☒ The above information is true and correct with changes so noted.

DATE:

5/31/96

*Shaw*  
 SIGNATURE OF AUTHORIZED OFFICER,  
 (if Attorney-in-fact signs, attach power of attorney)  
 (File this original. Photo copies not accepted.)  
 (SEE REVERSE SIDE FOR INSTRUCTIONS)

General Manager  
(OFFICE HELD)FILE NO. 0004976F1  
Rev. 2/96B12  
B17  
B22

M-SEP 24 1996

## ORIGIN PROFIT CORPORATION

TAKE CHECK PAYABLE TO:

HILING LICENSE FEE: \$125.00

## STATE OF HAWAII

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
BUSINESS REGISTRATION DIVISION  
1010 RICHARDS STREETORIGINAL-RETURN BY JUNE 30  
PENALTY FOR LATE FILING

Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI. 96810

## FOREIGN CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 1996

## CORPORATION NAME AND MAILING ADDRESS:

CHINA AIRLINES, LTD.  
HONFED TOWER  
1357 KAPIOLANI BLVD STE 1410  
HONOLULU HI 96814

DATE	ID	T	SEQ#	FILE#	TRAN#
97/04/09	B12	4	22	-LINE 4-4074	
TOTAL AMOUNT \$				125.00	
4976F1					

If the above mailing address has changed, line out address and type or print the new address on the following line.  
Give Number, Street, City, State, and Zip code:

## Principal Office Address:

131 NANKING EAST ROAD  
SEC. 3  
TAIPEI 104 TAIWAN ROC

If address of principal office differs from the above, state the corrected address below. Give Number, Street, City, State, and Zip Code:

Hawaii Branch Office (If none during this period, state none. Otherwise, give Number, Street, City, State, and Zip Code): 1357 KAPIOLANI BLVD. STE 1410 HONOLULU, HI 96814

1. Incorporated under the laws of: TAIWAN

2. Nature of business transacted in Hawaii:

INTERNATIONAL AIRLINE - PASSENGER AND CARGO SALES AND

(If any change, line out and print correction below)

3. Street address of the registered office in Hawaii and the name of the registered agent at (Registered office and registered agent cannot be changed without filing a change form first):

HU SHAO-YING  
1357 KAPIOLANI BLVD STE 1410  
HONOLULU HI 96814

4. Submitted with this report is the annual license fee for the period

JULY 1, 1997 TO JUNE 30, 1998

5. Officers and Directors for the year ended December 31, 1996

are (If any change, line out and print correction on the right.)

See instructions on the reverse side of form.:

OFFICE HELD	NAME	ADDRESS
C	CHIANG, HUNG-I	
V	LIU, SANDY K Y	
S	SHAW, VEN-CHIEN	
P	FU, CHUN-FAN	

## DECLARATION

I certify under the penalties of section 415-136, Hawaii Revised Statutes, that I have read the above and the information is true and correct.

DATE: Mar. 21, 1997

*Shao-Ying Hu*  
SIGNATURE OF AUTHORIZED OFFICER,  
(if Attorney-in-fact signs, attach power of attorney)  
(File this original. Photo copies not accepted.)  
(SEE REVERSE SIDE FOR INSTRUCTIONS)

Power of Attorney  
(OFFICE HELD)FILE NO. 0004976F1  
Rev. 2/97

MAY 5 1997

1 of 2

B12  
B17  
B22



Non-Profit Corporation

FILE IN DUPLICATE

STATE OF HAWAII  
 Department of Commerce and Consumer Affairs  
 Business Registration Division  
 1010 Richards Street  
 Mailing Address: P.O. Box 40, Honolulu, HI 96810

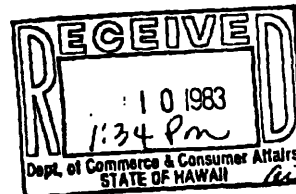
Filing - \$10; Dishonored Check - \$7.50

(Certification charge \$ .10 per page - optional)

In the Matter of the Incorporation

of  
 CHINESE CULTURE SERVICE CENTER, INC.

5324902

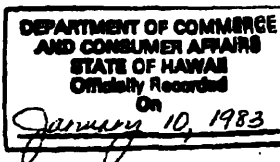


## PETITION FOR CHARTER OF INCORPORATION

The undersigned, a majority of whom are residents of the State of Hawaii, hereby petition, under the provisions of Section 416-19 and 416-20, Hawaii Revised Statutes, for a charter of incorporation, for themselves and their associates, as a non-profit corporation under the name of CHINESE CULTURE SERVICE CENTER, INC

and in connection herewith do hereby incorporate herein by reference thereto the accompanying proposed charter of incorporation wherein are set forth various matters required under Section 416-20 aforesaid.

Dated at Honolulu, Hawaii, this 7th day of January, 1983.



FILING FEE, CAPITALS	\$	10.-
CERTIFICATION	1 Copies	\$ .40
TOTAL		\$ 10.40

Shing Tak Lam  
 (Signature)

Tong Trien Ly  
 (Signature)

Richard H. S. Leong  
 (Signature)

STATE OF HAWAII  
 CITY AND COUNTY OF HONOLULU  
 (County) } ss.

SHING TAK LAMTONG TRIEN LYRICHARD H. S. LEONG

being first duly sworn on oath, depose and say that they are the petitioners above named, that they have read the foregoing petition and attached proposed charter of incorporation and know the contents thereof; and that the matters and statements therein set forth are true to the best of their knowledge and belief.

Subscribed and sworn to before me  
 this 7th day of January, 1983

Harfield V. L. Pong  
 Notary Public, First Judicial Circuit  
 State of Hawaii

My commission expires: MAR 13 1983  
 Rev. 10/82

Shing Tak Lam  
 (Signature)

Tong Trien Ly  
 (Signature)

Richard H. S. Leong  
 (Signature)

21.04.402.4616

(FOR TAX-EXEMPT CORPORATION ONLY)

In the Matter of the Incorporation  
of  
CHINESE CULTURE SERVICE CENTER, INC.

## CHARTER OF INCORPORATION

## TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, send Greeting:

WHEREAS, SHING TAK LAM, TONG TRIEN LY,  
and RICHARD H. S. LEONG, a majority of whom are residents of the State  
of Hawaii, have filed with me as Director of Commerce and Consumer Affairs a verified petition to grant to them and their  
associates a charter of incorporation as a nonprofit corporation, in accordance with the provisions of Section 416-20, Hawaii  
Revised Statutes;

NOW, THEREFORE, KNOW YE, That I, the said Director, in the exercise and execution of every power and authority  
in anywise enabling me in this behalf, do hereby constitute the said petitioners and their associates a corporation under the  
laws of the State of Hawaii for the purposes and in the form hereinafter set forth.

The name of the corporation shall be:

Chinese Culture Service Center, Inc.

The location of the principal office of the corporation shall be in City and County of Honolulu  
State of Hawaii, and the specific address of its initial office shall  
be 100 N. Beretania Street, Suite 302, Honolulu  
State of Hawaii.

III

The corporation shall be organized exclusively for the following purposes:

- 1) To operate and maintain a facility for ethnic Chinese people to meet and solve their problems regarding education, health, and general welfare.
- 2) To hold exhibitions of traditional Chinese paintings, artifacts, and handicrafts, free of admission charges.
- 3) To provide free translation service.

## IV

The duration of the corporation shall be perpetual.

## V

The officers shall consist of: (Titles Only)

One president, two vice-presidents, one secretary, and one treasurer.

## VI

There shall be a board of directors consisting of not less than 7 member(s). The following persons shall be initial officers and director(s), and shall hold office for the first year or until their successors are duly elected pursuant to the by-laws of the corporation:

<u>Office Held</u>	<u>Name</u>	<u>Residence Address</u>
Director/President	Shing Tak Lam	7107 Kukii St., Honolulu, Hi
Director/Vice-president & treasurer	Tong Trien Ly	1112 Smith St., Honolulu, Hi
Director/Vice-president & secretary	Richard H. S. Leong	1617 Stillman Lane, Honolulu, Hi
Director	Lien-Cheng Chiang	46439 Makena St., Kaneohe, Hi
Director	Bark Dai Goo	2147 Puonaina Dr., Honolulu, Hi
Director	Stephen M. C. Pan	1339 Liliha Dt., #201, Honolulu, Hi
Director	Wai See Lowe	3468-B Leahi Ave., Honolulu, Hi

## VII

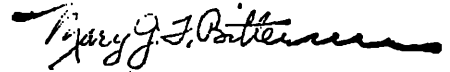
The corporation shall have only such powers as provided for by law necessary to accomplish its stated purposes.

21-04-402-4518

## VIII

The corporation is organized for charitable and educational purposes only and is not organized for profit, it will not issue any stock, and no part of its assets, income, or earnings shall be distributed to its members, directors, or officers, except for services actually rendered to the corporation. Upon dissolution, all of the assets of the corporation after payment of its just debts shall be transferred or distributed to an organization or organizations as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954. Notwithstanding any other provision of this Charter, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Department of Commerce and Consumer Affairs, at Honolulu, this 10th day of January, 1997.



Director of Commerce and Consumer Affairs

By   
Corporation & Securities Administrator

21-04-402-4619

## DOMESTIC NONPROFIT CORPORATION

## STATE OF HAWAII

MAKE REMITTANCE PAYABLE TO:  
FILING FEE \$1.00DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
BUSINESS REGISTRATION DIVISIONORIGINAL RETURN BY MARCH 31  
PENALTY FOR LATE FILING

1010 Richards Street

Your cancelled check is your receipt

Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI. 96810

## DOMESTIC NONPROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 1994

## CORPORATE NAME AND MAILING ADDRESS:

CHINESE CULTURE SERVICE CENTER, INC.  
100 N. BERETANIA ST., STE 302  
HONOLULU HI 96817DATE ID T SEQ# FILE# TRAN#  
95/03/24 B18 3 71 -LINE 4- 268  
TOTAL AMOUNT \$ 1.00  
53249D2

If the above mailing address has changed, line out address and type or print the new address on the following line. Give Number, Street, City, State, and Zip Code:

If address of principal office differs from the above mailing address, state the address of the principal office. Give Number, Street, City, State, and Zip Code:

The following is a brief statement of the character of the affairs which the corporation is actually conducting.

NATURE OF AFFAIRS: TO PROVIDE ASSISTANCE FOR CHINESE-SPEAKING PERSONS AND TO  
(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

OFFICERS/DIRECTORS: (List all officers/directors. Every corporation must have a minimum of two individuals as officers. There must be a minimum of three directors and at least one must be a resident of Hawaii.)

OFFICE HELD/ DIRECTOR CODE	NAME IN FULL	RESIDENCE ADDRESS (DO NOT LIST BUSINESS ADDRESS) (INCLUDE NUMBER & STREET, APT. NO., CITY, STATE & ZIP CODE)
P	PEI, NEUMAN	419 HIND DR HON. HI 96821
V	LIM, PIK HONG	1751 LAUKAHI ST HON. HI 96821
V	NIP, WAI KIT	1615 WILDER AVE #304 HON. HI 96822
S	HSIAO, TING CHUNG	370-D KAWAIAE ST HON. HI 96825
T/D	CHIANG, LARRY	100 N. BERETANIA ST #206-B HON. HI 96817
D	LOWE, WAI SEE	3468-B LEAHI AVE HON. HI 96815
D	NG, LAI HEI	35 N. KUKUI ST #3106 HON. HI 96817
D	HSIUNG, ANNA	1314 KINAU ST #302 HON. HI 96814
D	WONG, LLOYD	809 KANDA ST HON. HI 96817

P	LIM, HENRY P.H.	1751 LAUKAHI ST.	HON. HI 96821
V	NIP, WAI KIT	1615 WILDER AVE. #304	HON. HI 96822
V	LI, TED	3449-A PAALEA ST.	HON. HI 96816
S	HSIAO, TING CHUNG	370 KAWAIAE ST. #D	HON. HI 96825
T/D	CHIANG, LARRY	100 N. BERETANIA ST. #206-B	HON. HI 96817
D	LOWE, WAI SEE	3468-B LEAHI AVE.	HON. HI 96815
D	NG, LAI HEI	35 N. KUKUI ST. #3106	HON. HI 96817
D	HSIUNG, ANNA	1314 KINAU ST. #302	HON. HI 96814
D	CHING, MARY	1139 9TH AVE. #304	HON. HI 96816

## CERTIFICATION

I certify under the penalties of Section 415B-158, Hawaii Revised Statutes, that I have read the above and:

## CHECK ONLY ONE OF THE FOLLOWING STATEMENTS

- ☐ The above information is true and correct and no changes are necessary.
- ☐ The above information is true and correct with changes so noted.

DATE: Mar. 16, 1995

SIGNATURE OF AUTHORIZED OFFICER,

(If Attorney-in-fact signs, attach power of attorney)

Exec. Secretary  
(OFFICE HELD)

FILE NO. 0053249D2

Rev. 12/90

(File this original copy. Photo copy will not be accepted. Keep photo copy for your records.)  
(see reverse side for instructions)B18  
B22

## DOMESTIC NONPROFIT CORPORATION

## STATE OF HAWAII

MAKE REMITTANCE PAYABLE TO:  
FILING FEE: \$1.00DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
BUSINESS REGISTRATION DIVISIONORIGINAL-RETURN BY MARCH 31  
PENALTY FOR LATE FILING

1010 Richards Street

Your cancelled check is your receipt

Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI. 96810

## DOMESTIC NONPROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 1995

## CORPORATE NAME AND MAILING ADDRESS:

CHINESE CULTURE SERVICE CENTER, INC.  
100 N. BERETANIA ST., STE 302  
HONOLULU HI 96817DATE ID T SEQ# FILE# TRAN#  
96/04/19 818 3 42 -LINE 4-1150  
TOTAL AMOUNT \$ 1.00  
53249D2

If the above mailing address has changed, line out address and type or print the new address on the following line. Give Number, Street, City, State, and Zip Code:

If address of principal office differs from the above mailing address, state the address of the principal office. Give Number, Street, City, State, and Zip Code:

The following is a brief statement of the character of the affairs which the corporation is actually conducting.

NATURE OF AFFAIRS: TO PROVIDE ASSISTANCE FOR CHINESE-SPEAKING PERSONS AND TO  
(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

OFFICERS/DIRECTORS: (List all officers/directors. Every corporation must have a minimum of two individuals as officers. There must be a minimum of three directors and at least one must be a resident of Hawaii.)

OFFICE HELD/ DIRECTOR CODE	NAME IN FULL	RESIDENCE ADDRESS (DO NOT LIST BUSINESS ADDRESS) (INCLUDE NUMBER & STREET, APT. NO., CITY, STATE & ZIP CODE)
*P	LIM, HENRY P H	1751 LAUKAHI STREET HON, HI 96821
*V	LI, TED	3449-A PAALEA ST. HON, HI 96816
*V	NIP, WAI KIT	1615 WILDER AVE #304 HON, HI 96822
*S	HSIAO, TING CHUNG	370-D KAWAIHAE ST HON, HI 96825
*T/D	CHIANG, LARRY	100 N BERETANIA ST #206-B HON, HI 96817
*D	LOWE, WAI SEE	3468-B LEAHI AVE HON, HI 96815
*D	<del>NG, LAI HEE</del>	<del>85 N KUKUI ST #3106 HON, HI 96813</del>
*D	HSIUNG, ANNA	1314 KINAU ST #302 HON, HI 96814
*D	CHING, MARY	1139 9TH AVENUE #304 HON, HI 96816

## CERTIFICATION

I certify under the penalties of Section 415B-158, Hawaii Revised Statutes, that I have read the above and:

## CHECK ONLY ONE OF THE FOLLOWING STATEMENTS

- ☐ The above information is true and correct and no changes are necessary.  
☒ The above information is true and correct with changes so noted.

DATE: 3-31-96

SIGNATURE OF AUTHORIZED OFFICER,

(If Attorney-in-fact signs, attach power of attorney)

(File this original. Photo copies not accepted.)

(see reverse side for instructions)

Exec. Sec. (OFFICE HELD)

FILE NO. 0053249D2

Rev. 12/95

B18  
B22

## DOMESTIC NONPROFIT CORPORATION

## STATE OF HAWAII

MAKE CHECK PAYABLE TO:

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

ORIGINAL-RETURN BY MARCH 31  
PENALTY FOR LATE FILING

FILING FEE: \$5.00

BUSINESS REGISTRATION DIVISION

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI. 96810

## DOMESTIC NONPROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 1996

## CORPORATE NAME AND MAILING ADDRESS:

CHINESE CULTURE SERVICE CENTER, INC.  
100 N BERETANIA ST STE 302  
HONOLULU HI 96817

DATE	ID	T	SEC#	FILE#	TRANS
97/03/11	B18	3		197-LIPE 4-1744	
TOTAL AMOUNT \$				5.00	
53249D2					

If the above mailing address has changed, line out address and type or print the new address on the following line. Give Number, Street, City, State, and Zip Code:

If address of principal office differs from the above mailing address, state the address of the principal office. Give Number, Street, City, State, and Zip Code:

## 1. The following is a brief statement of the character of the affairs which the corporation is actually conducting.

NATURE OF AFFAIRS: TO PROVIDE ASSISTANCE FOR CHINESE-SPEAKING PERSONS AND TO  
(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

## 2. OFFICERS/DIRECTORS: (List all officers/directors. Every corporation must have a minimum of two individuals as officers. There must be a minimum of three directors and at least one must be a resident of Hawaii.)

OFFICE HELD/ DIRECTOR CODE	NAME IN FULL	RESIDENCE ADDRESS (DO NOT LIST BUSINESS ADDRESS) (INCLUDE NUMBER & STREET, APT. NO., CITY, STATE & ZIP CODE)
*P	LI, HENRY P H	1751 LAUKAHI STREET HON, HI 96821
*V	LI, TED	3448 A PAALUA ST HON, HI 96816
*V	NIP, WAI KIT	1615 WILDER AVE #304 HON, HI 96822
*S	HSIAO, TING CHUNG	370 B KAWAIIHAE ST HON, HI 96825
*T/D	CHIANG, LARRY	100 N BERETANIA ST #206-B HON, HI 96817
*D	LOWE, WAI SEE	3468-B LEAHI AVE HON, HI 96815
*D	HSIUNG, ANNA	1314 KINAU ST #302 HON, HI 96814
*D	CHING, MARY	1139 9TH AVENUE #304 HON, HI 96816

*P	NIP, WAI KIT	1615 WILDER AVE. #304	HON, HI 96822
*V	LI, TED C.T.	5815 KALANIANA'OLE HWY	HON, HI 96821
*V	LEE, HENRY H.W.	950 HALA DR.	HON, HI 96817
*S	HSIAO, TING CHUNG	370 KAWAIIHAE ST. #D	HON, HI 96825
*T/D	HSIUNG, ANNA L.	1314 KINAU ST. #302	HON, HI 96814
*D	LOWE, WAI SEE	3468-B LEAHI AVE.	HON, HI 96815
*D	CHING, MARY L.	1139 9TH AVE. #304	HON, HI 96816
*D	LIANG, TING L.	461 OPIHIKAO PL.	HON, HI 96825

## CERTIFICATION

I certify under the penalties of Section 415B-158, Hawaii Revised Statutes, that I have read the above and the information is true and correct.

DATE:

2/25/97

SIGNATURE OF AUTHORIZED OFFICER,  
(if Attorney-in-fact signs, attach power of attorney)  
(File this original. Photo copies not accepted.)  
(see reverse side for instructions)

President  
(OFFICE HELD)

FILE NO.0053249D2

Rev. 1/97

B18  
B22

1010 Richards Street  
Mailing Address: P. O. Box 40, Honolulu, Hawaii 96811

## FOREIGN CORPORATION DECLARATION

In compliance with the provisions of Section 418-1 of the Hawaii Revised Statutes, the following declaration is made with the Director of Regulatory Agencies of the State of Hawaii, in order to undertake to do or transact business in the State:

- (a) Name of the corporation LONGEVITY INTERNATIONAL ENTERPRISES CORPORATION
- (b) Incorporated under the laws of CALIFORNIA
- (c) Address of its principal office 235 MONTGOMERY STREET, SUITE 1815  
SAN FRANCISCO, CALIFORNIA 94104
- (d) Address of its proposed branch office in the State of Hawaii 100 N. BERETANIA STREET,  
HONOLULU, HAWAII 96817
- (e) Names and addresses of its officers and directors:

Office Held	Name	Address
CHAIRMAN OF THE BOARD	SZETO FU	3, Alley 2, Lane 77, Fu-chin St., Taipei, Taiwan, ROC
DIRECTOR AND PRESIDENT	CHIANG LIN-TEH	14, Lane 14, Chi-lin Rd., Taipei, Taiwan, ROC
DIRECTOR AND VICE PRESIDENT	CHE-TAO SHAN	12-2, 3rd Fl., Lane 4, Hsin-chung St., Taipei, Taiwan, ROC
DIRECTOR	SHERMAN S. M. WANG	550 Battery St., #1212 San Francisco, Ca 94111
DIRECTOR	JEN FIE TUN	20 Valletta Ct., San Francisco, Ca 94131
DIRECTOR	CHOCK TONG WONG	1689 Lewalani Drive Honolulu, Hawaii 96822
DIRECTOR	STANLEY S. C. HUANG	1778 Seventeenth Avenue San Francisco, Ca 94122
SECRETARY	CHANG CHUN-LEE	100 N. Beretania Street Honolulu, Hawaii 96817
TREASURER	CHANG HSUEH-JU	100 N. Beretania Street Honolulu, Hawaii 96817

- (f) Amount of its paid up capital stock (Minimum \$1,000) \$ \$1,000.00 (newly incorporated)
- (g) Total value of property owned and used in its business \$ none currently
- (h) Nature and total value of property to be acquired by it for use in the State of Hawaii within the following 12 months is \$ proposed purchase of property for approximately 8.5 million dollars consisting of real property, buildings and improvements thereon.
- (i) Total dollar amount of business transacted during its preceding fiscal year \$ none (newly incorporated)
- (j) Nature of the business to be transacted in the State of Hawaii Real property ownership and management.

RECEIVED  
BUSINESS REGISTRATION  
DIVISION  
MAR 5 1998  
PM 7:10  
DEPARTMENT OF REGISTRY  
STATE OF HAWAII

2001-2004-40-23

5567-4